### MEMORANDUM

## DEPARTMENT OF PUBLIC WORKS County of Placer

TO:

**BOARD OF SUPERVISORS** 

DATE: July 25, 2006

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FROM:

KEN GREHM/KEVIN ORDWAY

SUBJECT:

FORESTHILL SLIDE REPAIR - CONSTRUCTION MANAGEMENT CONTRACT

#### **ACTION REQUESTED / RECOMMENDATION**

Approve a Resolution authorizing the Director of Public Works to sign and approve, with County Counsel review and approval of necessary bonds and insurance, a Professional Services Agreement with a Consultant from the County's Pre-Approved Consultant list in an amount not to exceed \$200,000 for Construction Management, Inspection, and Materials Testing Services for the Foresthill Slide Repair Project and authorize the Director of Public Works to approve and sign contract amendments for additional Professional Services up to 7%.

#### **BACKGROUND / SUMMARY**

Foresthill Road had two major embankment failures this last spring. The Department immediately made temporary repairs to maintain this important roadway and has been continually monitoring the roadway for future damage. The Department of Public Works has completed a geotechnical review of the site and is preparing detailed construction plans for the proposed permanent repair. The construction plans are expected to be completed by the end of July 2006. Public Works expects to go out to bid immediately after review and approval of the prepared plans and specifications. The construction is proposed to be completed by winter.

Foresthill Road is the only improved roadway that provides access to the residents of the Foresthill Community. Inability to begin repair work may lead to further damage this winter. Delegation of authority to the Public Works Director will allow this work to be expedited. Staff has applied for emergency funding from both the Federal Emergency Management Agency (FEMA) and the Federal Highway Administration (FHWA). It is likely that FHWA will provide the emergency funding which will fund 100% of the project costs.

In an effort to expedite the repair of this roadway and in accordance with Section 22050 (emergency contract repairs) of the Public Code, we are asking that the Director of Public Works be authorized to approve the selection of a Consultant, through a competitive process from the County's Pre-Approved Consultant list for Construction Management, Inspection, and Materials Testing services and enter into a Professional Services Agreement with the Consultant.

#### **ENVIRONMENTAL**

The Professional Services Agreement is exempt from CEQA pursuant to CEQA Guidelines, Section 15306.

#### FISCAL IMPACT

The Construction Management, Inspection, and Materials Testing Services costs of the proposed project are preliminarily estimated by FHWA at \$214,000. It is anticipated to be funded by Federal Emergency Relief Funds for Federally Owned Roads (100%). As a secondary funding source, the Department has also applied for FEMA emergency relief funds that would reimburse the County for 80% of the project costs.

# Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION AUTHORIZING THE Resol. No: DIRECTOR OF PUBLIC WORKS TO APPROVE AND SIGN A PROFESSIONAL SERVICES AGREEMENT WITH A Ord. No:\_\_\_\_\_ CONSULTANT FOR CONSTRUCTION MANAGEMENT, INSPECTION, AND MATERIALS TESTING SERVICES FOR THE FORESTHILL SLIDE REPAIR PROJECT, CONTRACT First Reading: NO. 73254 The following RESOLUTION \_\_ was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held \_\_\_\_\_, by the following vote on roll call: Ayes: Noes: Absent: Signed and approved by me after its passage. Chairman, Board of Supervisors Attest: Clerk of said Board

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board Authorizes the Director of Public Works to sign and approve, with County Counsel review and approval of necessary bonds and insurance, a Professional Services Agreement with a Consultant from the County's Pre-Approved Consultant list in an amount not to exceed \$200,000 for Construction Management, Inspection, and Materials Testing Services for the Foresthill Slide Repair Project, Contract No. 73254 and authorize the Director of Public Works to approve and sign contract amendments for additional Professional Services up to 7%.